

REGULAR MEETING OF THE PLANNING & ZONING COMMISSION GEORGE A. PUREFOY MUNICIPAL CENTER COUNCIL CHAMBERS 6101 FRISCO SQUARE BLVD. FRISCO, TEXAS 75034

6:30 PM

TUESDAY, JUNE 08, 2010

MINUTES

CALL TO ORDER

Chairman	Dave Wilcox	Present
Vice Chairman	Christopher Moss	Present
Secretary	Jeff Trykoski	Present
Commissioner	Stephen Hulsey	Present
Commissioner	Clint Richardson	Present
Commissioner	Will Russell	Present
Commissioner	John Hamilton	Absent

1. Roll Call

Chairman Dave Wilcox called the meeting to order at 6:31 pm.

Representing staff were: John Lettelleir, Director Development Services; Michael Walker, Senior Planner; Carey Frazier, Senior Administrative Assistant; Joel Fitts, Senior Traffic Engineer; Alyssa Sanders, Civil Engineer; and John Gillette, Fire Marshall.

APPROVAL OF MINUTES

2. Consider and act upon approval of minutes of the Planning & Zoning Commission meeting on May 25, 2010.

Commissioner Trykoski moved to approve the minutes as amended. Commissioner Russell seconded the motion. Motion carries. Vote: 5-0. Minutes approved.

CONSENT AGENDA

Commissioner Moss moved to approve Items 3, 4, 5, and 6. Commissioner Hulsey seconded the motion. Motion carries. Vote: 5-0. Items approved.

3. **Site Plan:** George Mixon Addition, Block A, Lot 6 (SP10-0009)

Owner(s): Darden SW LLC 1000

A restaurant with a drive-through, on one lot on 1.5± acres on the east side of Preston Road, 320± north of Stonecrest Road. Zoned Highway with an SUP (S-86) for a private club. Neighborhood #29. JE

4. **Site Plan:** Eldorado Commons, Block A, Lot 3 (SPFP10-0010)

Owner(s): Bahama Buck's

A restaurant with a drive-through on one lot on 0.8± acre on the east side of Legacy Drive, 1,120± feet south of Eldorado Parkway. Zoned Planned Development-171-Retail. Neighborhood #46. RC

5. **Site Plan:** Racetrac 121/Independence, Block 1, Lot 1 (SPFP10-0012)

Owner(s): The Independent 121 Partnership

A convenience store with gas pumps on one lot on 1.8± acres on the northwest corner of State Highway 121 and Independence Parkway. Zoned Highway. Neighborhood #26. JE

6. **Call a Public Hearing:** Legacy Commons - Farpointe Cellar & Wine (SUP05-0011) **Owner(s):** City of Frisco

A request to call a public hearing to rescind a Specific Use Permit (S-155) for a Beer & Wine Package Sales Establishment and a Private Club located on the northwest corner of State Highway 121 and Legacy Drive. Zoned Planned Development-178-Mixed Use with an SUP (S-155) for a Beer & Wine Package Sales Establishment and a Private Club. Neighborhood #33. MW

GENERAL INFORMATION

7. Update on the results of the June 1, 2010 City Council meeting. SM Mike Walker updated the commission on the results from the June 1, 2010 City Council meeting.

- Review and discuss American Makeover video and local news report in regards to Urban Development.
 Mike Walker presented the Commission with a couple of videos to continue and
 - follow-up on the sustainability series.
- Scheduling of future Discussion Items.
 Introduction was made to the P&Z Commission of our newest staff member,
 John Webb who will join staff as the Zoning and Subdivision Administrator effective July 6, 2010.

There were no discussion items to add to a future agenda.

<u>ADJOURN</u>

There being no further business, Commissioner Moss moved to adjourn the meeting at 7:14 pm. Commissioner Hulsey seconded the motion. Motion carries. Vote: 5-0. Meeting adjourned.